

College Area Community Council (CACC) and College Area Community Planning Board (CACPB)

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Minutes

Approved October 12, 2012

From the Regular Meeting held on: Wednesday, Sept. 14, 2011, 7 PM

Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA 92115

P	Doug	Case	President	P	Steven	Barlow	A	Mark	Larson
P	Rhea	Kuhlman	Vice President	A	Andy	Beauparlant	P	Robert	Montana
P	Jean	Hoeger		P	Jim	Boggus	P	Martin	Montesano
P	R.D.	Williams	Treasurer	P	John	Burkett	P	Frank	Musgrove
P	Tyler	Sherer	SDSU Appointee	A	Taylor	Cooning	P	Jan	Riley
P	Krista	Parker	SDSU AS Appointee	P	Ann	Cottrell	P	Mitch	Yunker
				P	Joe	Jones			
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th						TOTALS	16		
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or the 4 th absence in 12 months (April through March)									

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

**** Designates that the item is on the CACPB agenda and subject to City of San Diego policies governing community planning groups**

Prior to the Call to Order, the CACC and CACPB hosted a reception for the new SDSU President, Dr. Elliot Hirshman that started at 6:00 pm.

I. **Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members**

President Doug Case called the September 14 meeting of the College Area Community Council (CACC) to order at 7:00 PM. No pledge of allegiance was recited.

II. **Approval of Current Agenda**

Motion – Approved agenda as distributed.

(Motion: Consensus)

Motion: Approved 16-0-0

III. **Approval of Minutes from July 13, 2011**

Motion – Approval of Minutes from July 13 as distributed

(Motion: Jim Boggus)

Motion: Approved 16-0-0

IV. Public Comments on Non-Agenda Items

Armin Kuhlman suggested investigating whether City Parking Enforcement personnel could expand parking enforcement duties to include cars illegally parked on lawns, since Code Enforcement is no longer doing this. Doug referred the issue to Frank Musgrove of the Code Compliance Committee for discussion and assistance.

V. Report from Local Elected Representatives & Law Enforcement

- A. SDPD Eastern Division Captain, Brian Ahern spoke briefly about the College Area moving under the Eastern Division starting Saturday, Sept 17.
- B. Officer Jenny Hall made brief comments about the new Eastern Division coming in to take over. Sgt. Dean Thomas spoke about his future work under the Eastern Division and how he plans to support the College Area.
- C. Tim Taylor from Marti Emerald's office handed out the newsletter and talked briefly about the Language Academy project groundbreaking.
- D. The SDSU Police Dispatcher, Joanna McKay, talked about current events at SDSU.
- E. Ron Lacey from Mayor Sander's office spoke about how the mayor recognizes the College Area's lack of park space. He said that the Mayor is on board with all plans for increasing the College Area's joint use park space.

VI. New SDSU President Dr. Elliot Hirshman Guest Speaker

Dr. Hirshman gave a relatively short speech which began at the beginning of the board meeting. He went over some of his expectations and what he'd like to accomplish at the University. He spoke about "student development" and how it tied into community relations and he also pledged that the University is willing to work with the community in sorting out community issues. He then took questions and remarks from the crowd.

VII. Committee & Delegate Reports

- **** A. Project Review Committee, Rhea Kuhlman, Chair

Albert's College Apartments, Project 222188. - Proposed Site Development Permit to replace existing storm drains at 5450 55th Street, Albert's Apartments. Motion: Approve the proposed Site Development Permit contingent on the applicant satisfactorily resolving the outstanding environmental issues with the City.

(Motion: Rhea Kuhlman)

Motion: Approved 16-0-0

No other committee or delegation reports were given due to the 8:00 pm time restriction that the Library staff put on this month's meeting.

VIII. New Business

- A. Doug announced the resignation of Amanda Pascoe. Her seat, which expires April 2012, will be filled at the October meeting.

IX. Adjournment

Motion: Consensus

Approved 16-0-0

Minutes respectfully submitted by John Burkett